------

Ms. Croll presented the Finance and Claims Committee Report covering the regular meeting held April 9, 2002. After presentation and review of the forgoing Committee Report, Ms. Croll moved that the regular Finance and Claims Committee Report of April 9, 2002 be approved and adopted, noting the withdrawal of item 4 (1) of the second supplemental agenda. The motion was supported by Mr. Hildenbrand and unanimously approved.